

## PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO 607 North 8th Street, Boise, Idaho 83702

## MINUTES OF MEETING OF RETIREMENT BOARD

The Board of the Public Employee Retirement System of Idaho met in-person at 7:30 a.m., August 4, 2022. The following members were present:

Jeff Cilek Joy Fisher Park Price Darin DeAngeli Celia Gould

Michael Kennedy was also in attendance.

<u>Executive Session</u>: At 7:35 a.m. Chairman Cilek stated the Board intended to move to executive session in accordance with Idaho Code §74-206(1)(a).

Trustee Fisher made a motion to go into executive session in accordance with Idaho Code §74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent. Trustee Price seconded the motion and the Board voted unanimously via roll call vote.

Recess: The Board recessed at 11:00 a.m.

Reconvene: The Board reconvened at 12:00 p.m. at 1137 W. River Street, Boise Idaho.

Upon conclusion of the executive session, Trustee Fisher made a motion to adjourn executive session. Trustee Price seconded the motion, which passed unanimously. No decisions were made.

Adjournment: There being no further business to come before the Board, the meeting adjourned at 4:00 p.m.

Donald Drum

**Executive Director** 

Date

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